SSIG 1.17.12 Meeting Minutes

STATEWIDE SCIP IMPLEMENTATION GROUP (SSIG)

The Patriot Center Reagan 3 & 4 10101 Market Street Rothschild, WI 54474

January 17th, 2012 4:15 PM

Meeting Called to Order

The meeting was called to order at 4:38 PM by John Sweeney

Introductions

Members present

- John Ross
- Gene Oldenburg
- Josh Ripp Vice Chair
- Andy Faust
- Tim Pierce Secretary
- John Sweeney Chair
- Keith Kessler
- Tad Matheson
- Eric Anderson
- Jeff Stauber
- Kevin Lemke
- Jennifer Lord

Discussion and Possible action on Group By-laws

Secretary Pierce distributed the By-laws and went over the suggested changes from the previous meeting.

Motion by Josh Ripp to approve the By-laws, Seconded by Tad Matheson – motion passes

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Discussion on Group Focus and Future

Jennifer Lord briefly reviewed that the purpose of the group is to bring initiatives and issues from the local/regional level to a state level to be reviewed by representatives from all areas of the state. This will increase information flow both ways.

Discussion and Possible action on Public Safety Channel Naming Standards

Gene Oldenburg gave a brief overview stating that he received 20-25 comments on the draft Public Safety Channel Naming Standards. There is general support for standardization of channel naming at the mutual aid level. The challenge is in funding for training of the standard. These standards are designed to assist others when responding into your jurisdiction. The general feeling is that this will be best recognized as a Best Practice.

Discussion of Interoperability Council Goals

Jennifer Lord announced that 3 regional coordinators will be doing special projects in 2012

Tim Pierce will be working on creating a COML/COMT reorganization, deployment, and activation mechanism

Gene Oldenburg will work towards completing end user Communications Handbook

Tad Matheson will be working within his region to deliver local basic radio training

Set Next Meeting Date

Jennifer Lord will send out a Doodle poll to find the best meeting date.

<u>Adjourn</u>

Motion by Gene Oldenburg to adjourn the meeting, seconded by Andy Faust. Motion passes